



# SHIVA GLOBAL AGRO INDUSTRIES LTD.

'Shiva House', New Mondha, Nanded - 431 602 (M.S.)  
Tel.: 02462 - 284036, 284039 \* Fax : 02462 - 284729  
E-mail : shivaagro1@gmail.com \* Web : www.shivaagro.com  
CIN : L24120MH1993PLC070334

Ref. No. :

September 30, 2025

To  
Bombay Stock Exchange  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Ghoda,  
Fort, Mumbai, Maharashtra-400001

Scrip Code – SHIVAAGRO/530433

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Proceedings of the 33rd Annual General Meeting of the Company**

Dear Sir,

With reference to our intimation dated September 08, 2025, informing about the 33rd Annual General Meeting (AGM) of the Members of the Company to be held through Video Conference (VC) /Other Audio-Visual Means (OAVM) on September 30, 2025.

In this regard, we wish to inform that the AGM was held on Tuesday, September 30, 2025, through VC/OAVM, in compliance with related circulars issued by Ministry of Corporate Affairs, Securities and Exchange Board of India ('SEBI') and other applicable provisions of the Companies Act, 2013.

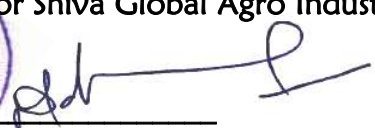
In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of 33rd AGM of the Company held on September 30, 2025.

We request you to acknowledge and take it on your record.

Thanking you,

For Shiva Global Agro Industries Limited



  
Deepak S. Maliwal  
Director  
DIN: 00452540



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Ref. No. : **Summary of Proceedings of the 33rd Annual General Meeting of  
Shiva Global Agro Industries Limited.**

The 33rd Annual General Meeting (AGM or Meeting) of the Members of the Shiva Global Agro Industries Limited ('the Company') was held on Tuesday, September 30, 2025, at 1:00 p.m. IST, through Video Conferencing (VC), in compliance with General Circular No. 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024.

Mr. Narayanlal P. Kalantri, chaired the meeting and commenced the proceedings of the meeting through VC. The requisite quorum being present, the meeting was called to be in order. It was further informed that since the meeting is being held electronically, the proxy related procedures have been dispensed with.

The members of the Board and the Senior Management Team of the Company and Statutory Auditors, Cost Auditors, and Secretarial Auditor were introduced. All the directors were present at the e-AGM, including the Chairman of the Audit Committee, Chairman of Nomination and Remuneration Committee and Chairman of the Stakeholders Relationship Committee.

Further, it was informed that the Statutory Registers under companies Act, 2013 and other reports and certificates were available to the members for inspection in electronic form.

The Notice dated August 08, 2025, convening the Annual General Meeting was taken as read with the consent of the members. As the Auditors Report did not have any qualifications or observations, the same was not read out at the Meeting.

The Chairman in his speech gave an overview of the financial performance of the Company for the financial year ended March 31, 2025 and its future outlook.

The following items of business as set out in the Notice convening the AGM ('Notice') were transacted at the AGM:

## **Ordinary Business**

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, the Report of the Auditors' thereon and the Report of the Board of Directors.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, the Report of the Auditors' thereon.





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3. To appoint a director in place of Mr. Deepak Maliwal, (DIN: 00452540), who retires by rotation and, being eligible, offers himself for re-appointment.

4. To ratify the appointment of M/s. Falor Jhavar Khatod & Co., Chartered Accountants, (Firm Regn. No. 104223W), as Auditors for the period from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.

## Special Business

5. To ratify the remuneration of the Cost Auditors for the financial year 2025-26.

6. Appointment of M/s H.S. Nijher & Associates, Company Secretaries, as Secretarial Auditor of the Company.

The Company Secretary informed the following:

- The Company had provided remote e-voting facility to enable Member to cast their votes electronically on all above 6 items of business as set out in the Notice. She also informed that remote e-voting commenced from Saturday, September 27, 2025 (9.00 a.m. IST) to Monday, September 29, 2025 (5.00 p.m. IST).
- She informed to the shareholders that CA Mohan Lakhotiya (Membership No. 147779), Practicing Chartered Accountant, was appointed as the scrutinizer for scrutinizing the remote e-voting process and e-voting process at the e-AGM.
- The results of e-Voting shall be disseminated to the stock exchange and also uploaded on the website of the Company.

The Chairman invited the Members who had registered as speakers to ask questions or express their views.

The facility to vote at the meeting on all the 6 items of business, as set out in the Notice, through electronic voting system, was also made available to those Members who participated in the Meeting and had not cast their votes through remote e-Voting.

The Chairman concluded the meeting at 01:18 p.m., instructed the moderator to keep the e-Voting window open for 30 minutes and requested the members to cast their vote.

Mr. Omprakash Gilda, Director of the Company, extended his heartiest thanks to the members and other stakeholders for their association with the Company.

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Works Office : Shri Hanuman Nagar, Near Village Dhakni, Osman Nagar Road,  
Tq. Loha. Dist. Nanded. Pin - 431 708 \* Tel. : 02462-226955